

Uintah Basin Technical College  
Board of Directors' Meeting Agenda  
September 27, 2023



Vernal, UBTech Board Room, 3:00 p.m. - 5:00 p.m.

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- I. Introduction**
  - a) Welcome Chair Negus
  - b) Pledge of Allegiance Chair Negus
  - c) Student of the Month VP Jackson
  - d) Event Calendar EA Cochran
- II. Programmatic Education**
  - a) Tower Technician Jordan Funk
- III. UBTech Connectivity Award**
  - a) Vernal Chamber of Commerce Pres Weight
- IV. Oath of Office**
  - a) Danelle Brinkerhoff – Reappointed
  - b) Tim Negus
  - c) Greg Gardiner
  - d) Mark Thacker
  - e) Charles Card
  - f) Aaron Weight
- V. Training**
  - a) Trustee Training Interim Commissioner Landward
- VI. Action Items**
  - a) Consent Calendar Chair Negus
    - i) Minutes of June 14, 2023, Board of Trustees Meeting
    - ii) Financial Report as of August 31, 2023
    - iii) Membership Hour Report as of May 31, 2023
    - iv) Membership Hour Report as of August 31, 2023
    - v) Marketing Report/Media Publications
    - vi) Personnel Report
    - vii) Custom Fit Report
  - b) Revised Board Calendar (November) VP Allred
  - c) 1<sup>st</sup> Quarter Budget Adjustment VP Johnson/Pres Weight
  - d) FY24 Capital Improvement Prioritization Ratification VP Johnson
  - e) Policy Adoption Chair Brinkerhoff/HR Mgr. Price
    - i) Anti-Harassment/Discrimination
    - ii) Whistleblower
    - iii) Pregnancy
    - iv) Sexual Harassment
  - f) Ratification of Programmatic Changes VP Bostick
  - g) Approval of Strategic Plan Pres Weight
- VII. Information/Discussion Items**
  - a) Golf Tournament Update VP Allred
  - b) Policy Committee Report Chair Brinkerhoff
  - c) Fiscal Committee Report Chair McClellan
  - d) UBTech Way Committee Report Chair Meier
  - e) Instruction & Student Affairs Committee Report Chair Thacker

f) FY23 Strategic Plan Progress Report

VP Allred

g) President's Report

Pres. Weight

i) New Governance Structure

ii) Community Engagement Presentation

(1) Energy Summit

(2) NCWE (DEI Presentation)

(3) New Naming Opportunity Vernal Campus

### **Closed Session**

Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

### **V. Adjourn**